

General information about company

Scrip code	539149
Name of the entity	Integrated Capital Services Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis.

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr./Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Brinjinder Bhushan Deora	AAAFD155D	00004942	Non-Executive - Non Independent Director	Chairperson		25-07-2007			2	5	0	
2	Mr	Sajeev Deora	ABBD0965C	00003905	Non-Executive - Non Independent Director	Not Applicable		11-04-2008			2	1	1	
3	Mr	Arun Deora	AAJSPD78ETE	00003387	Non-Executive - Non Independent Director	Not Applicable		25-07-2007			1	0	0	
4	Mr	Suresh Chander Kapur	AAEPK903-AG	00742765	Non-Executive - Non Independent Director	Not Applicable		01-12-2010			1	0	0	
5	Mrs	Alka Jain	AAALPK448-2	01089893	Non-Executive - Non Independent Director	Not Applicable		17-03-2015			1	0	0	
6	Mr	Sandeep Chandra	ABOPIC2835K	00889462	Independent Director	Not Applicable		09-01-2009			1	0	0	

Annexure 1**III. Meeting of Board of Directors**Disclosure of notes on meeting of board of directors
explanatory**Add Notes****Sr****Date(s) of meeting (Enter dates of Previous quarter
and Current quarter in chronological order)****Maximum gap between
any two consecutive (in
number of days)****Add****Delete****1**

13-01-2017

2

28-02-2017

45

3

14-04-2017

44

4

26-05-2017

41

5

27-05-2017

0

Annexure I

IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					Add Notes		Name of other committee
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)			
		Add	Delete						
1	Audit Committee	14-04-2017	Yes	All the members were present	28-02-2017	44			
2	Audit Committee	27-05-2017	Yes	All the members were present					
3	Nomination and remuneration committee	26-05-2017	Yes	All the members were present	28-02-2017	86			
4	Other Committee	14-04-2017	Yes	All the members were present	13-01-2017	90		Investment Committee	
5	Stakeholders Relationship Committee	14-04-2017	Yes	All the members were present	13-01-2017	90			

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Annexure 1			
V Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
		Disclosure of notes on related party transactions	Add Notes
		Disclosure of notes of material transaction with related party	Add Notes

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Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	N/A
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Signatory Details

Name of signatory	Preeti Gupta
Designation of person	Company Secretary
Place	New Delhi
Date	14-07-2017